



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council – Executive Committee

**MEETING TITLE:** PHC Executive Committee Meeting

**LOCATION:** 1-877-820-7831 / Participant Passcode: 767377# OR 1 West Wilson Street, Room 243-A, Madison, WI 53703

**DATE/ TIME:** Friday, March 17, 2017 9:00 – 9:45am

**Context: (Purpose, Vision, Mission, Goal):**

*The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197(13)). By statute, the Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.*

**Meeting Facilitator:** Bill Keeton

**Meeting Recorder:** María M. Flores / Cindy Virnig

PRINT NAME	TITLE	ORGANIZATION	SIGNATURE
Dorn, Mary	Secretary	Public Health Council	Phone
Gilmore, Gary	Immediate Past Chair	Public Health Council	Phone
Keeton, William	Chair	Public Health Council	Phone
Weis, Darlene	Chair-Elect	Public Health Council	Excused
Flores, María M.	Minority Health Training, Minority Health Program, OPPA	Division of Public Health	In-person
Johnson, Mimi	Policy Section Chief and State Health Plan Director, OPPA	Division of Public Health	In-person
Virnig, Cindy	Office Manager, OPPA	Division of Public Health	In-person

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 9:45am	Council Business: 1. Review and approve January 13, 2017 PHC Executive Committee minutes 2. April 7, 2017 meeting agenda setting	Bill Keeton ALL	1. Dr. Gilmore moved to approve the minutes as submitted a. Mary Dorn seconded the motion b. January 13, 2017 PHC Executive Committee minutes are approved 2. April 7, 2017 meeting agenda items: a. Council Updates, 1 hr. 30 min.



# Wisconsin Division of Public Health

			<ul style="list-style-type: none"><li>i. Division of Public Health Updates, including:<ul style="list-style-type: none"><li>1. Update on impact to DPH and statewide public health in regards to the American Healthcare Act and Prevention &amp; Public Health Fund</li></ul></li><li>ii. <i>Expanded</i> DHS Legislative Update to include:<ul style="list-style-type: none"><li>1. Public health issues affected by the new budget/spending cuts</li><li>2. Overview of legislative bills being worked on</li></ul></li><li>iii. <i>Expanded</i> Preparedness Updates to include:<ul style="list-style-type: none"><li>1. "Preparedness 101" presentation</li></ul></li><li>b. Minority Health Advisory Group Liaison, 10-15 min.</li><li>c. Committee Updates, 15-30 min.</li><li>d. "Healthy Wisconsin" Update (WI-HIPP), 15-30 min.</li><li>e. Council Business, 15-20 min.<ul style="list-style-type: none"><li>i. Review and approve February 3, 2017 minutes</li><li>ii. Other items?</li></ul></li><li>f. Wrap Up &amp; Next Steps, 5-10 min.</li></ul>
--	--	--	---

*Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734 prior to the meeting.*